

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
MAY 20, 2002
6:00 P.M.
(One-Half Cent Local Option Sales Tax)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
May 20, 2002
6:30 P.M.

Call to Order

Invocation/Pledge of Allegiance

Adjustments/Approval of Agenda

Public Comments

Approval of Consent Agenda

A. Minutes

Public Hearing Minutes of May 6, 2002 at 4:30 p.m.	pg. 01-02
Public Hearing Minutes of May 6, 2002 at 5:45 p.m.	pg. 03-04
Regular Meeting Minutes of May 6, 2002	pg. 05-13

B. Tax Matters

1. Approve Tax Releases for May 2002.....	pg. 14-19
2. Approve Fire Fee Releases for May 2002.....	pg. 20-22
3. Approve January 2002 Motor Vehicle Valuation & Levy	pg. 23-27

C. Finance – FY 2001-2002pg. 28-29

We are in receipt of the following FY 2001-2002 budget amendment requests:

1) Parks & Recreation

\$2,073 Increase Special Events Revenue

This amendment represents revenue already received for the Special Events programs administered by the Parks & Recreation Department. This additional revenue will be used to offset expenditures related to these programs. County funds are not involved.

2) Southeastern Mental Health

\$10,000 Increase 5 Cents Per Bottle Revenue

This amendment represents the amount we have estimated to collect over budget as of June 30, 2002 for the 5 cents per bottle revenue that is required by general statute to be remitted to Southeastern Mental Health. County funds are not involved.

3) Sheriff's Department - School Resource Officers

\$57,000 Increase Brunswick County School System Revenue

This amendment represents the amount that has been estimated over budget for the School Resource Officers program administered by the Sheriff's department. This program is fully reimbursed to the County by the School System. Additional County appropriation has not been requested.

4) Operations Services

\$160,000 Increase General Fund Balance Appropriated

This amendment represents the amount estimated for electricity costs for the remainder of this fiscal year. As far as we can determine, additional electrical services have been added this fiscal year that were not known during the FY 2001-2002 budget process. Also, Brunswick Electric Membership Coop implemented a wholesale power cost adjustment that was not known at the time the FY 2001-2002 budget was adopted. County funds in the amount of \$160,000 are involved.

5) Brunswick County 1% Occupancy Tax

\$71,305 Increase 1% Occupancy Tax Revenue

This amendment is for the amount estimated to be collected in excess of budget for the 1% Occupancy Tax revenue as of June 30, 2002. As you know, this revenue is specific to the Brunswick County Tourism Development Authority. We retain 3% administrative cost for collecting this revenue. County fund are not involved.

6) Special Revenue Fund - Interfund Transfers for Debt Payments on Certificates of Participation

\$2,618,258 Increase Transfer from the General Fund and Water Fund

This amendment is a "bookkeeping" amendment pursuant to a recommendation from our independent auditors. This amount represents the debt service payments already budgeted in the General Fund and Water Fund for certificates of participation debt. We are required to run this debt payment through a Special Revenue fund in accordance with the legal documents of each debt issue. Additional County funds are not involved.

We request the Board's concurrence to amend the FY 2001-2002 Budget Ordinance accordingly.

VI. Presentation (Lloyd Ratcliffe)	pg. 30-35
1. Truth In Youth & Family Services	

Administrative Report

1. EMA – Brunswick County Debris Management – (Randy Thompson)	pg. 36-51
Staff recommends that the Board of Commissioners consider authorizing staff to request proposals for Storm Debris Management Services.	
2. EMA – Sunset Beach Fire District – (Randy Thompson)	pg. 52-56
Staff recommends that the Board of Commissioners consider approving a request from the Town of Sunset Beach and the Sunset Beach Fire Department to divide the Sunset Beach Fire District into two (2) insurance districts.	
3. Public Housing – FY 00 CDBG Program – (Vonnie Fulwood)	pg.57-59
Staff recommends that the Board of Commissioners consider setting a Public Hearing for June 3, 2002 at 6:15 p.m. for the close out of the FY 2000 Community Development Block Grant Program.	
4. Article 44 One-half Cent Sales Tax– (Lithia Brooks)	pg. 60-64
Staff recommends that the Board of Commissioners consider approving a resolution enacting the new third one-half cent local option sales tax to become effective July 1, 2003.	
5. Southport Library – Name Change – (Steve Stone)	pg. 65-67
Staff recommends that the Board of Commissioners consider changing the name of the Southport Library to the Margaret and James Harper, Jr. Library as requested by the Library Board of Trustees.	
6. East-West Regional Wastewater Project Management – (Marty Lawing)	pg. 68-77
Staff recommends that the Board of Commissioners consider approving Project Task Orders No. 1B, 10A, and 12A of the Project Engineering and Management Agreement with HDR Engineering, Inc. of the Carolinas and the associated FY 2001-2002 Budget Amendment in the amount of \$646,200.	
7. Resolution – Protection of Local Revenues - (Marty Lawing)	pg. 78-82
Staff recommends that the Board of Commissioners consider adopting a resolution seeking support for legislation to secure local revenues.	
8. Northeast Wastewater Treatment Facilities – Change Order #2 - (Jeff Phillips)	pg. 83-88
Staff recommends that the Board of Commissioners consider approving Change Order No. 2 for the Northeast Regional Wastewater Project in the amount of \$56,527.00 as recommended by W.K. Dickson.	

Board Appointments

1. Brunswick County Nursing Home and Adult Care Community Advisory (2 appointments)pg. 89
2. Social Services Board (1 appointment)pg. 90-91
3. Brunswick Community College (1 appointment)pg. 92-93
4. Region O Area Agency on Aging Advisory Council (2 appointments, District 1,3,5)pg. 94-96

County Attorney's Report**Other Business/Informal Discussion****XI. Adjournment**